

PO8000039998

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

7/17/09  
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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dogstein Pet Products & Care, Inc.  
\_\_\_\_\_  
(Name of Corporation)

**DOCUMENT NUMBER:** P08000039998  
\_\_\_\_\_

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sue Simon  
\_\_\_\_\_

(Name of Person)

Dogstein Pet Products & Care, Inc.  
\_\_\_\_\_

(Name of Firm/Company)

5810 Coral Ridge Drive 120  
\_\_\_\_\_

(Address)

Coral Springs, FL 33076  
\_\_\_\_\_

(City/State and Zip Code)

For further information concerning this matter, please call:

Susan Simon  
\_\_\_\_\_

(Name of Person)

at ( 805 ) 558-1881

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

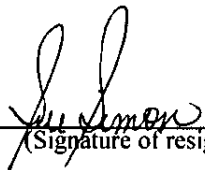
**Mailing Address:**  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Sue Simon, hereby resign as Secy  
(Title)

of Dogstein Pet Products & Care, Inc.  
(Name of Corporation)

P08000039998, a corporation organized under the laws of the State of  
(Document Number, if known)  
Florida

  
(Signature of resigning officer/director)

**FILED**  
**09 MAR 16 PM 1:27**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314